

Governor's Council on Small Business

July 23, 2004
Mc Coy Motors
361 N. Switzer Canyon Drive
Flagstaff, Arizona 86001

Meeting Minutes

Call to Order

Co-chair Del Duca called the meeting to order at 12:00 noon and welcomed council members and guests.

Roll Call:

Members present:

Pam Del Duca (co-chair), Mayor Hing (co-chair), Gil Jimenez (Governor's Designee), Lydia Aranda (Executive Director), Melissa Amado, Margaret Ancira, Daniel Benchoff, Barbara Bruce, Joann Hardy Carranza, Michael Coles, Luke Holton, Royce Jenkins, Barbara "Bobbi" Lundstrom, Steve Macias, Phil Morris, Julian Nabozny, Choo Tay, Gloria Thomas, Isidora Wright.

Members absent:

Marisela Bedoya, Tom Johnson, Donna Kerr, Young Lee, Samuel McCline, Raul Montano, Jerry Paulin, Joseph "Sonny" Rodriguez

Guest Speakers:

Anne Winter, Governor's Office
Marc Wynne, Sales and Marketing Administrator Healthcare Group
Michal Goforth, Executive Director Healthcare Group
Manny Cisneros, Director Governor's Equal Opportunity Office
John Adler, Director Department of Administration State Procurement Office.

Guests:

Harry Garewal, President Az Hispanic Chamber of Commerce
David Maurer, Executive Director, Flagstaff Chamber of Commerce

Summary:

Overview, handouts and questions and answers on the following topics:

- Presentation 1: Healthcare
- Presentation 2: Supply Chain
- Presentation 3: Equity in Contracting for MWBEs
- Presentation 4: Streamlined/Common Licensing

Lydia announced website: www.governor.state.az.us/sb would be available for review within the week. Site will list schedule of upcoming council meetings and town halls events; general overview of the GCSB purpose; info on the Council co-chairs and members (list already there; bios/photos to be added in near future); and, ultimately, reports and recommendations will be posted on the site. In addition, will enable the public to email questions, comments and ideas to the council.

Scheduled Council Meetings:

Date	Time	Location	Site
Fri, Sept. 24, 2004	1:00 pm – 5:00 pm	Phoenix	State Capitol Exec Tower
Fri, Nov. 12, 2004	1:00 pm – 5:00 pm	Phoenix	State Capitol Exec Tower
Fri, Jan. 14, 2004	1:00 pm – 5:00 pm	Phoenix	State Capitol Exec Tower
Fri, Mar. 11, 2004	1:00 pm – 5:00 pm	Phoenix	State Capitol Exec Tower

Scheduled Town Hall Events:

Date	Region	Host	Time	Location
Sept 17, 2004	Show Low/Thatcher	Barbara Bruce		
Oct, 2004	Tucson/Southern AZ	Melissa Amado Gloria Thomas		
Dec, 2004	Maricopa County (East/West)	Margaret Ancira		
Dec, 2004	Maricopa County / Pinal County			
Feb, 2004	Yuma/ Lake Havasu	Jerry Paulin		
Apr, 2005	Douglas/Bisbee			

Subcommittee members:

Health Care	Supply Chain	Equity in MWBEs	Common Licensing
Bobbie Lundstrom	Margaret Ancira	Michael Coles	Melissa Amado
Tom Johnson	Steve Macias	Daniel Benchoff	Barbara Bruce
David Steele	Choo Tay	Sonny Rodriguez	Isidora Wright
Julian Nabozny	Luke Holton	Raul Montano	Joann Carranza
Phil Morris	Royce Jenkins	Young Lee	Gloria Thomas
Michael Hing	Melissa Amado	Marisela Bedoya	Royce Jenkins
Donna Kerr			

- First round of subcommittee recommendations due to Council at November 12th meeting.
- First round of subcommittee recommendations due to Governor's Office on December 3, 2004.

Subcommittee members broke into groups then reconvened.

Co-chair Del Duca asked each member to share other issues of concerns/interests:

- Workforce:
 - Education
 - Policy and procedures
 - Employee benefits
 - Employee work ethics
 - Immigrate workers
- Healthcare:
 - Better programs
 - Statewide
 - Urban/rural rates
- Homeland Security:
 - Importing/exporting
 - Internet
- Economic Development:
 - Hard money lending
 - Lower interest
 - Venture capital
- Buy Arizona
 - "Feed to Fork"
 - Native American craft sales
 - Sales cycle within same industries
 - Big company (i.e., Wal-Mart) controlling small business
 - More government procurement to small businesses

Co-chair Hing thanked everyone for coming and working so hard and adjourned the meeting at 6pm.